

ANA INTERNATIONAL SPEDITION S.R.L. ACTIVE

Romania · J2021003735401

SUMMARY

ANA INTERNATIONAL SPEDITION S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021003735401
KYBE ID	RO-J2021003735401
Incorporated	2021-03-02
Status	active
Registered address	Nucului 6, București Sectorul 3, București

RISK ASSESSMENT

19_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 97 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

PARLA DIEGO administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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